



MEMORANDUM

Not On
Agenda Item No. 7(K)(1)(B)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. DATE: December 16, 2003
and Members, Board of County Commissioners

FROM: George M. Burgess
County Manager

SUBJECT: Recapture and Reallocation of
\$3,207,985.24 (\$1,307,985.24
of FY 1998-2003 CDBG,
\$500,000 of FY 1999 HOME,
and \$1,400,000 of Rental
Rehab Revolving Loan funds)

RECOMMENDATION

It is recommended that the Board of County Commissioners authorize the County Manager to amend the FY 1998 – FY 2003 Action Plans to reflect the recapture and reallocation of \$3,207,985.24. The sources of the recapture are as follows: FY 1998 – FY 2003 CDBG funds (\$1,307,985.24), FY 1999 HOME funds (\$500,000), and program income from Rental Rehab Revolving Loan Funds (\$1,400,000). These proceeds will be utilized to fund OCED's obligation to Miami-Dade County's Hope VI initiative, to meet County budget obligations, reconcile a previous Community Action Committee recommendation and to supplement funding for the FY 2004 Action Plan funding recommendations.

BACKGROUND

These funds are being recaptured from completed projects with unexpended balances, projects with expired contracts, projects that are no longer viable pursuant to analysis by OCED staff and program income. The recaptured funds will be utilized in a manner, as indicated in Exhibit I. This agenda item is a companion item to OCED's FY 2004 Action Plan item. It is part of OCED's strategy to efficiently utilize unspent CDBG and other funds. It is further recommended that the Board authorize the County Manager to amend and execute all contracts, amendments, and agreements as are necessary.

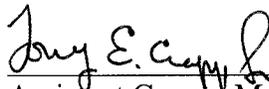
County Departments, municipalities, developers, and agencies impacted by this adjustment, as indicated in Exhibit I, include:

- The reprogramming of \$350,000 from Peninsula Edison Plaza LLC, Edison Plaza – Development of Edison Marketplace (retail strip center anchored by a super market) in Liberty City with projected creation of a minimum of 23 jobs. This project was allocated \$700,000 by the BCC on October 7, 2003. However, staff's review of the initial scope and budget indicate that the project is still in the planning phase. These funds will be restored via a multi-year funding commitment in FY 2004.
- In FY 2003, South Miami Community Advisory Committee allocated \$100,000 to fund pre-develop activity associated with a shopping center in the South Miami Neighborhood Revitalization Strategy Area (NRSA). This recommended action is a reconciliation of the FY 2003 approval in a manner consistent with the HUD Guidelines.

- In FY 2003 the Board of County Commissioners allocated \$500,000 in FY 1999 HOME funds to Miami-Dade County Housing Agency for the HOPE VI program. This funding could not be used for relocation assistance. OCED proposes to recapture these funds and allocate \$500,000 in CDBG funds. The recaptured HOME funds are being reallocated to CODEC Inc. for its FY 2003 funded, Section 202 La Palma Apartments elderly housing project. La Palma Apartments, a previously approved activity and has a financing gap of \$500,000. If these funds are made available, CODEC will be in a position to leverage a \$6 million Section 202 grant for this initiative.

The remaining funds of approximately \$427,000 will be allocated to agencies and projects that have applied for funding through OCED's FY 2004 Request for Application Process.

This proposed plan amendment was advertised on November 23, 2003 for a required public hearing to be held on December 18, 2003. Please be advised that the item will be readvertised for a public hearing before the Board's Economic Development and Human Services Committee on December 10, 2003.


Assistant County Manager



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: December 16, 2003

FROM: Robert A. Ginsburg
County Attorney

Not On
SUBJECT: Agenda Item No. 7(K)(1)(B)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Not On
Agenda Item No. 7(K)(1)(B)
12-16-03

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 1998 – FY 2003 ACTION PLANS TO REFLECT THE RECAPTURE AND REALLOCATION OF \$3,207,985.24 OF FY 1998 – FY 2003 FUNDS, INCLUDING \$1,307,985.24 OF FY 1998 – FY 2003 CDBG FUNDS, \$500,000 OF FY 1999 HOME FUNDS AND \$1,400,000 OF RENTAL REHAB REVOLVING LOAN FUNDS, FROM COMPLETED PROJECTS WITH UNEXPENDED BALANCES, PROJECTS WITH EXPIRED CONTRACTS, AND PROJECTS THAT ARE NO LONGER VIABLE WITH THE REALLOCATION OF THESE FUNDS TO ACTIVITIES THAT CAN EXPEND THE FUNDS, AS INDICATED IN EXHIBIT I; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN.

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Manager to amend the FY 1998 - 2003 Action Plans to reflect the recapture of \$3,207,985.24 of FY 1998 – FY 2003 funds, including \$1,307,985.24 of FY 1998 – FY 2003 CDBG funds, \$500,000 of FY 1999 HOME funds and \$1,400,000 of Rental Rehab Revolving Loan Funds, from completed projects with unexpended balances, projects with expired contracts, and projects that are no longer viable with

the reallocation of these funds to activities that can expend the funds, as indicated in Exhibit I; and authorizes the County Manager to execute such contracts, agreements and amendments as are required following approval by the County Attorney's Office and subject to proper execution by the parties; and to exercise the cancellation provisions contained therein.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|---------------------------------------|------------------|
| Dr. Barbara Carey-Shuler, Chairperson | |
| Katy Sorenson, Vice-Chairperson | |
| Bruno A. Barreiro | Jose "Pepe" Diaz |
| Betty T. Ferguson | Sally A. Heyman |
| Joe A. Martinez | Jimmy L. Morales |
| Dennis C. Moss | Dorin D. Rolle |
| Natacha Seijas | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of December, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as _____
to form and legal sufficiency.

By: _____
Deputy Clerk

EXHIBIT I
Amendments to FY 1998-FY 2003 Action Plans and Statements of Objectives

<u>SOURCES OF RECAPTURED CDBG FUNDS AGENCY NAME</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>	<u>FISCAL YEAR</u>	<u>SOURCES OF RECAPTURED CDBG FUNDS AGENCY NAME</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>	<u>FISCAL YEAR</u>
Boys and Girls Club	Gwen Cherry Park Youth Program	\$ 2,499.67	2002	NANAY, Inc.	Center Based Intergenerational Support	\$ 1,097.39	2000
City of Opa-locka	Crime Prevention	\$ 767.17	2002	Neighbors and Neighbors Assoc.	Wholesale Distribution Center	\$ 100,000.00	2002
Coconut Grove LDC	Intervention Project	\$ 1,000.00	2002	New Hope Development Center	Youth After School Program	\$ 2,925.83	2000
Fraternidad Nicaraguense, Inc.	Helping Hands	\$ 13,023.12	2002	Overtown Community OC	Uniforms/Equipment	\$ 6,850.43	2001
Fraternidad Nicaraguense, Inc.	Helping Hands	\$ 822.83	1998	Peace Be Still	Teen Empowerment Program	\$ 773.00	2002
Haitian American Foundation	Elderly Services	\$ 7,614.00	2001	Peninsula Edison Plaza LLC	Edison Plaza	\$ 350,000.00	2003
Haitian Organization of Women	Project Discovery for the Elderly	\$ 1,205.75	2000	Phases of Life	Youth Programs	\$ 5,549.23	2002
Human Services Coalition of Dade County	Peoples Portal	\$ 3,797.39	2001	Rickia Issac Foundation	Juvenile Justice	\$ 1,000.00	2001
JESCA	Culmer/Overtown Meals Program	\$ 25,820.45	2000	S. Miami CAC	CAC NRSA Funds	\$ 100,000.00	2003
JESCA	Early Child Development	\$ 27,007.10	2000	St. Agnes Rainbow Village	Childcare	\$ 20,584.44	2002
JESCA	Model City Youth Streetworkers	\$ 7,432.04	2001	St. Thomas University	Knowledge is Power	\$ 1,423.49	2002
JESCA	Richmond Heights Senior Center	\$ 3,341.21	2002	Teen Pregnancy Prevention Center	Teen Pregnancy Prevention Project	\$ 1,000.49	2000
JESCA	Case Management	\$ 581.00	2001	W. Perrine CDC	Housing Opportunity Center	\$ 2,027.47	2002
Liberty City Optimist Club	Youth Services	\$ 4,514.68	2002	Youth Co-Op, Inc.	Employment Assistance Center	\$ 1,968.77	2002
Lions Home for the Blind	Handicapped Services	\$ 1,300.62	2002	Youth in Action	Youth in Action	\$ 1,674.40	2002
MD Housing Agency	Family Self Sufficiency	\$ 15,000.27	2002	Aliapattah Community Action, Inc.	Childcare services	\$ 696.74	2000
MD OCED	Prior Years Carryover	\$ 200,000.00		Americas community Center, inc	Employment Training	\$ 2,399.66	2002
MD OCED	CDBG Program Income	\$ 20,000.00	2003	Community coalition, Inc.	Senior Services	\$ 1,128.00	1999
MD OCED/ED	Commercial Revitalization Program	\$ 280,000.00	2003	Community coalition, Inc.	Senior Link	\$ 43,393.93	2001
Miami Children's Centennial Projects	Youth Entrepreneur	\$ 999.52	2002	Community coalition, Inc.	Senior Link	\$ 6,056.01	2002
Multiple Agencies	Activities with less than \$500	\$ 3,311.47	Various	Community coalition, Inc.	Employment & training	\$ 2,106.00	2001
N. Beach CDC	N. Beach Youth Corps	\$ 1,032.17	2000	Greater Miami Service Corps	Youth Initiative	\$ 1,876.00	2002
Miami-Dade Health Department (Florida Dept. of Health)	HIV/AIDS	\$ 20,184.00	2002	Johan deVries Foundation, Inc.	Meals Program	\$ 1,714.78	2002
Michael Ann Russel Jewish Community Center, Inc.	Senior Transportation Services	\$ 1,032.14	2000	Miami-Dade Health Department (Florida Dept. of Health)	Rodent Control Program	\$ 9,452.58	2002
SUB-TOTAL		\$ 642,286.60		SUB-TOTAL		\$ 665,698.64	
TOTAL CDBG FUNDS AVAILABLE FOR RE-CAPTURE						\$ 1,307,985.24	
Rental Rehab Housing Development Revolving Loan Program & HOME Program				FUNDING ALLOCATIONS			
<u>SOURCES OF RECAPTURED FUNDS AGENCY NAME</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>	<u>FISCAL YEAR</u>	<u>RECOMMENDED REDISTRIBUTION AGENCY NAME</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>	<u>SOURCE</u>
MD OCED	Rental Rehab Program Income	\$ 1,400,000.00	RR	MD OCED	Administration Development of Shopping Center at South Miami	\$281,000.00	CDBG
MD Housing Agency	Hope VI Program	\$ 500,000.00	HOME 99	MD OCED/Urban Development	Center at South Miami	\$100,000.00	CDBG
				MD Housing Agency	HOPE VI	\$500,000.00	CDBG
				CODEC, Inc.	La Palma Apartments	\$500,000.00	HOME
				FY 2004 ACTION PLAN	Eligible activities in FY 2004 RFA	\$426,985.24	CDBG
				FY 2004 RFA APPLICANTS	Rental Rehab Program Income	\$1,400,000.00	RR

6



GIORGI KRAVEISHVILI/VP

BESIEGED: Eduard Shevardnadze vows not to resign.

BY MISHA DZHINDZHIKHASHVILI
Associated Press

TBILISI, Georgia — "Shevardnadze, your century was the 20th. Now it is the 21st," a placard read as protesters swarmed the Georgian Parliament on Saturday.

Eduard Shevardnadze was indeed an icon of the late 20th century. As Soviet foreign minister under Mikhail Gorbachev, he played a key role in ending the Cold War by pushing through the withdrawal of Soviet troops from Afghani-

stan, signing landmark arms control agreements and helping negotiate German reunification in 1990.

As president of independent Georgia, however, the 75-year-old Shevardnadze quickly lost his heroic aura as

the corrupt and sinking into Born village Georgia's Bladze of the Komson and Ge

As the interior reputati officials named of Geor foreign resigne years la use forc Soviet U Shev Georgia preside dia, was Shevar speaker became He was his first under a He wracke broke o ern pro after th governm the pro The req indeper Anot ing eruj Abkhaz has bee dent si out go a 1992- reached but pea solution Ther hardshi from th Georgia for its salary h Desj Comm "clean- ruption and h earned extrava zing ab U.S. ties wi Washi advisor gave mi keepin ern orb

MIAMI-DADE COMMUNITY AND ECONOMIC DEVELOPMENT				REQUEST FOR PUBLIC COMMENTS ON PROPOSED AMENDMENTS TO THE YEARS PRIOR TO FY 1993, FY 1993 AND FY 1994 FINAL STATEMENTS OF OBJECTIVES & PROJECTED USE OF FUNDS AND THE FY 2000, 2001, 2002 AND 2003 ACTION PLANS			
Federal Regulations governing the Community Development Block Grant (CDBG) Programs and HOME Funds/Action Plans require a participating jurisdiction to provide citizens with reasonable notice of and an opportunity to comment on any substantial amendments to its Statement of Objectives and Projected Uses of Funds and/or Action Plans. The addendum identifies additional recaptured funds and appropriate redistributions as indicated below.							
SOURCES OF RECAPTURED CDBG FUNDS AGENCY NAME	ACTIVITY NAME	AMOUNT	FISCAL YEAR	SOURCES OF RECAPTURED CDBG FUNDS AGENCY NAME	ACTIVITY NAME	AMOUNT	FISCAL YEAR
Boys and Girls Club	Gwan Cherry Park Youth Program	\$ 2,499.67	2002	NANAY, Inc.	Center Based Intergenerational Support	\$ 1,097.39	2002
City of Opa-locka	Crime Prevention	\$ 767.17	2002	Neighbors and Neighbors Assoc.	Wholesale Distribution Center	\$ 100,000.00	2002
Coconut Grove LDC	Intervention Project	\$ 1,000.00	2002	New Hope Development Center	Youth After School Program	\$ 2,925.63	2000
Fraternidad Nicaraguense, Inc.	Helping Hands	\$ 13,023.12	2002	Overtown Community OC	Uniforms/Equipment	\$ 6,850.43	2001
Fraternidad Nicaraguense, Inc.	Helping Hands	\$ 622.83	1998	Peace Be Still	Teen Empowerment Program	\$ 773.00	2002
Haitian American Foundation	Elderly Services	\$ 7,614.00	2001	Peninsula Edison Plaza LLC	Edison Plaza	\$ 350,000.00	2003
Haitian Organization of Women	Project Discovery for the Elderly	\$ 1,205.75	2000	Phases of Life	Youth Programs	\$ 5,549.23	2002
Human Services Coalition of Dade County	Peoples Portal	\$ 3,797.39	2001	Rickia Issac Foundation	Juvenile Justice	\$ 1,000.00	2001
JESCA	Culmer/Overtown Meals Program	\$ 25,320.45	2000	S. Miami CAC	CAC NRSA Funds	\$ 100,000.00	2003
JESCA	Early Child Development	\$ 27,007.10	2000	St. Agnes Rainbow Village	Childcare	\$ 20,584.44	2002
JESCA	Model City Youth Streetworkers	\$ 7,432.04	2001	St. Thomas University	Knowledge is Power	\$ 1,423.49	2002
JESCA	Richmond Heights Senior Center	\$ 3,341.21	2002	Teen Pregnancy Prevention Center	Teen Pregnancy Prevention Project	\$ 1,000.49	2000
JESCA	Case Management	\$ 581.00	2001	W. Perrine CDC	Housing Opportunity Center	\$ 2,027.47	2002
Liberty City Optimist Club	Youth Services	\$ 4,514.68	2002	Youth Co-Op, Inc.	Employment Assistance Center	\$ 1,968.77	2002
Lions Home for the Blind	Handicapped Services	\$ 1,300.62	2002	Youth in Action	Youth in Action	\$ 1,674.40	2002
MD Housing Agency	Family Self Sufficiency	\$ 15,000.27	2002	Allapattah Community Action, Inc.	Childcare services	\$ 696.74	2000
MD OCED	Prior Years Carryover	\$ 200,000.00		Americas Community Center, Inc.	Employment Training	\$ 2,399.68	2002
MD OCED	CDBG Program Income	\$ 20,000.00	2003	Community coalition, Inc.	Senior Services	\$ 1,128.00	1999
MD OCED/ED	Commercial Revitalization Program	\$ 280,000.00	2003	Community Coalition, Inc.	Senior Link	\$ 43,383.93	2001
Miami Children's Centennial Projects	Youth Entrepreneur	\$ 999.52	2002	Community Coalition, Inc.	Senior Link	\$ 6,056.01	2002
Multiple Agencies	Activities with less than \$500	\$ 3,311.47	Various	Community Coalition, Inc.	Employment & training	\$ 2,106.00	2001
N. Beach CDC	N. Beach Youth Corps	\$ 1,032.17	2000	Greater Miami Service Corps	Youth Initiative	\$ 1,878.00	2002
Miami-Dade Health Department (Florida Dept. of Health)	HIV/AIDS	\$ 20,164.00	2002	Johan deVries Foundation, Inc.	Meals Program	\$ 1,714.78	2002
Michael Ann Russel Jewish Community Center, Inc.	Senior Transportation Services	\$ 1,032.14	2000	Miami-Dade Health Department (Florida Dept. of Health)	Rodent Control Program	\$ 9,452.58	2002
SUB-TOTAL		\$ 642,266.60		SUB-TOTAL		\$ 665,698.64	
TOTAL CDBG FUNDS AVAILABLE FOR RE-CAPTURE						\$ 1,307,965.24	
Rental Rehab Housing Development Revolving Loan Program & HOME Program				FUNDING ALLOCATIONS			
SOURCES OF RECAPTURED FUNDS AGENCY NAME	ACTIVITY NAME	AMOUNT	SOURCE	RECOMMENDED REDISTRIBUTION AGENCY NAME	ACTIVITY NAME	AMOUNT	SOURCE
MD OCED	Rental Rehab Program Income	\$ 1,400,000.00	RR	MD OCED	Administration	\$281,000.00	CDBG
MD Housing Agency	Hope VI Program	\$ 500,000.00	HOME 99	MD OCED/Urban Development	Development of Shopping Center at South Miami	\$100,000.00	CDBG
				MD Housing Agency	HOPE VI	\$500,000.00	CDBG
				CODEC, Inc.	La Palma Apartments	\$500,000.00	HOME
				FY 2004 ACTION PLAN	Eligible activities in FY 2004	\$426,985.24	CDBG
				FY 2004 RFA APPLICANTS	Rental Rehab Program Income	\$1,400,000.00	RR
<p>Accordingly, Miami-Dade County invites the public to comment on these changes by writing to: Zafar Ahmed, Director, Community Development Division, at the Miami-Dade Office of Community and Economic Development 140 West Flagler Street, Suite 1000, Miami, Florida 33139</p> <p>Comments may be submitted during regular office hours from 8:00 a.m. to 5:00 p.m., Monday through Friday. The amendments will be considered at a Public Hearing to be held at 9:00 a.m. on Thursday, December 18, 2003, before the full Board of County Commissioners meeting in the Commission Chamber located on the 2nd level of Stephen P. Clark Center, 111 N.W. First Street, Miami, Florida.</p> <p>Miami-Dade County provides equal access and equal opportunity in Employment and services and does not discriminate on the basis of the handicap. A person who decides to appeal any decision made by any board, agency or commission with respect to any matter considered at its meeting or hearing will need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based. Sign language interpreters are available upon request. Please call (305) 375-3403 at least four days in advance.</p>							

7